

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Finance Committee Meeting

AND

Monthly Board Meeting

Monday, March 4, 2019

Finance Committee meeting will precede the regular Board meeting on Monday, March 4, 2019 and will start at 6:00 p.m. at the Village of McLean Office Building

Regular Board Meeting will start at 7:00 p.m.

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum

Accept the Resignation of Trustee – Jennifer Hawkins

This meeting is being recorded by the Recording Secretary for her own personal use

MINUTES APPROVAL - MOTION

MONTHLY BILL DISPOSITION – MOTION

OPPORTUNITY FOR PUBLIC INPUT:

COMMITTEE REPORTS:

Finance
Human Resources
Public Works
Zoning
Public Safety
Special Committee on Fines & Fees

DEPARTMENT REPORTS:

Police
Public Works
Treasurer/Office

OLD BUSINESS:

Arsenic
Zoning Board Report
Depot Phased Plan – Status Report Update
Hotel/Motel Arcadia – Hotel/Motel Tax Collection - Update
Plan for Decorative Lighting on the Square
Update Village Code

NEW BUSINESS:

Customer Payment Options for Utility Bills – Proposal from CUSI
New Computers – Village Office
Final Bill – Shive Hattery – Water Tower Post Construction
Set Dates for Fiscal Year 2020 Budget Meetings
Abandoned and Capped Well Pump House at the intersection of East Carlisle and S. East – Appraisal and Title Report
Award Recognition – McLean Police Officer
Opening of New Bank Account for Water & Sewer Operations
Purchase of New 2019 Dodge Ram 1500 Police Vehicle
Resolution to Close US66 for 2019 6.6K Run
New Website – Review – Ready to go Live
Approve Giving Notice to Mavidea to End Month to Month Contract for Website

Possible Executive Session: (regarding personnel, employment, litigation, sale or purchase of Village Property or discussion of past executive session minutes – (for Consideration and Action)

If Executive Session – Reopen Board Meeting
Possible Action on Items Discussed In Executive Session

Adjourn Meeting – Motion & Vote